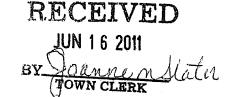
## TOWN OF EAST WINDSOR BOARD OF SELECTMEN MEETING AGENDA TUESDAY, JUNE 21, 2011



- I. Time and Place of Meeting
  Tuesday, June 21, 2011, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Regular Meeting Minutes of June 7, 2011
- IV. Public Participation
- V. Communications: none
- VI. Selectmen's Reports
  - A. Denise Menard, First Selectman
  - B. Mark Simmons, Deputy First Selectman
  - C. John L. Burnham, Selectman
  - D. Gilbert Hayes, Selectman
  - E. Richard P. Pippin, Jr., Selectman
- VII. Board and Commissions Appointments
  - A. Resignations: none
  - B. Re-appointments:

American Heritage River Commission, Four-year terms

- 1. Lois Noble, (R) regular, term expiring 6/1/2015
- 2. Debbie Talamini (U) regular, term expiring 4/1/2015
- 3. Tom Talamini (U) regular, term expiring 4/1/2015
- C. New Appointments:

Planning & Zoning Commission

Marti Zhigailo, (U) regular, term expiring 1/1/2015

D. Board and Commission Current Vacancy List

## VIII. New Business

- A. Adopt a Park/Town Property Program to include Jamie Masthay and Melissa Maltese, Director of Parks & Recreation
- B. Discussion and possible award of the Electrical, Plumbing, Heating/HVAC Services & General Contracting for Town Facilities
- C. Discussion of July and August board meetings
- IX. Unfinished Business
  - A. \*Discussion with the Director of Public Works regarding major purchases
- X. Budget Matters
  - A. 2010-2011 Budgets
  - B. Budget Transfers
- XI. Executive Session

Pursuant to C.G.S. Section 1-200 (6) Personnel & Litigation

XII. Adjournment